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नई दिल्ली, शनिवार, अप्रैल 25---मई 1, 2009 (वैशाख 5, 1931)

No. 17]

NEW DELHI, SATURDAY, APRIL 25—MAY 1, 2009 (VAISAKHA 5, 1931)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके (Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]
[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

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BY ORDER

Controller of Publication

CHANGE OF NAME

I, hitherto known as MANJU LATA wife of Sh. VISHNU AGGARWAL, residing at A-73, Amirt Puri, B. Garhi, East of Kailash, New Delhi-65, have changed my name and shall hereafter be known as PREETI AGGARWAL.

It is certified that I have complied with other legal requirements in this connection.

MANJU LATA [Signature (in existing old name)]

I, hitherto known as BIJAI PAL SINGH KARDAM son of Late RAM KARAN, employed as Grade-I (DASS) Superintendent, Deptt. of Health & Family Welfare, Delhi Secretariat, IP Estate, Delhi, residing at 180-G, Pocket-4, Phase-I, Mayur Vihar Delhi-110091, have changed my name and shall hereafter be known as BIJAI KARDAM.

It is certified that I have complied with other legal requirements in this connection.

BIJAI PAL SINGH KARDAM [Signature (in existing old name)]

I, hitherto known as GAJRAJ SINGH YADAV @ GAJRAJ YADAV son of Late SRICHAND, residing at 119, Village Naharpur, Sector-7, Rohini, New Delhi, have changed my name and shall hereafter be known as GAJRAJ SINGH.

It is certified that I have complied with other legal requirements in this connection.

GAJRAJ SINGH YADAV @ GAJRAJ YADAV [Signature (in existing old name)]

I, GOUTAMI DUTT daughter of Late PROBAL KUMAR DUTT, residing at D-11/20, F. F. Ardee City, Sector-52, Gurgaon-122002, Haryana, have changed the name of my minor daughter SOHINI SEN aged three years and she shall hereafter be known as SOHINI DUTT.

It is certified that I have complied with other legal requirements in this connection.

GOUTAMI DUTT [Signature of Guardian]

I, hitherto known as SNEH LATA wife of Mr. VIPIN ARORA, residing at 27-B, Old Anarkali, Krishna Nagar, Delhi-110051, have changed my name and shall hereafter be known as POOJA ARORA.

It is certified that I have complied with other legal requirements in this connection.

SNEH LATA

[Signature (in existing old name)]

I, hitherto known as NOVITA KOHLI daughter of Sh. RAJINDER SINGH, residing at 13, Ashirwad Apts., Plot No. 11, Sec.-12, Dwarka, New Delhi-110078, have changed my name and shall hereafter be known as NOVITA.

It is certified that I have complied with other legal requirements in this connection.

NOVITA KOHLI [Signature (in existing old name)]

I, hitherto known as KANTA DALAI son of Late NIDHI DALAI, residing at Village/Post: Kamalpur, Via: Ahiyas, Dist: Jajpur (Orissa), employed as Daftry in the Office of the Director, Orissa Geo-Spatial Data Centre, Survey of India, Post: R.R.L., Bhubaneshwar-751013 (under Ministry of Science & Technology, Govt. of India), presently residing at Type-I/5, Survey of India Residential Colony, Post: R.R.L., Bhubaneshwar-751013, have changed my name and shall hereafter be known as SRIKANTA DALAI.

It is certified that I have complied with other legal requirements in this connection.

KANTA DALAI [Signature (in existing old name)]

I, hitherto known as SANJIB MOHAN CHATTOPADHYAY son of Late SASHANKA MOHAN CHATTREJEE, employed as Senior Auditor, residing at 14, Vivekananda Road, Nabagram, Dist.-Hooghly, have changed my name and shall hereafter be known as SANJIB MOHAN CHATTERJEE.

It is certified that I have complied with other legal requirements in this connection.

SANJIB MOHAN CHATTOPADHYAY [Signature (in existing old name)]

I, hitherto known as D. GOMATHI wife of Sh. R. DILIP KUMAR, employed as Sr. Clerk Steno in the Office of the Superintendent of Police, Central Bureau of Investigation, Special Unit, A-Wing, Block A4, III Floor, Rajaji Bhavan, Besant Nagar, Chennai-600090, residing at Q-114, CBI Quarters, Bharathidasan Colony, K. K. Nagar, Chennai-600078, have changed my name and shall hereafter be known as D. KOMATHIPRIYA.

It is certified that I have complied with other legal requirements in this connection.

D. GOMATHI

[Signature (in existing old name)]

I, hitherto known as PRAMOD SURENDRA UPADHYE son of Sh. SURENDRA TAVANAPPA UPADHYE, a Student, residing at Vidya Nagar, Athani, have changed my name and shall hereafter be known as PRAMOD SURENDRA ATHANI.

It is certified that I have complied with other legal requirements in this connection.

PRAMOD SURENDRA UPADHYE [Signature (in existing old name)]

1, hitherto known as JAYANT SURENDRA UPADHYE son of Sh. SURENDRA TAVANAPPA UPADHYE, an Agriculturist, residing at Vidya Nagar, Athani, have changed my name and shall hereafter be known as JAYANT SURENDRA ATHANI.

It is certified that I have complied with other legal requirements in this connection.

JAYANT SURENDRA UPADHYE [Signature (in existing old name)]

I, hitherto known as SURENDRA TAVANAPPA UPADHYE son of Sh. TAVANAPPA RAYAPPA UPADHYE, an Agriculturist, residing at Vidya Nagar, Athani, have changed my name and shall hereafter be known as SURENDRA TAVANAPPA ATHANI.

It is certified that I have complied with other legal requirements in this connection.

SURENDRA TAVANAPPA UPADHYE [Signature (in existing old name)]

I, hitherto known as YARAJANI PULLAIAH son of Sh. GANGAIAH, employed as Miller in the Ordnance Factory Medak, Ministry of Defence, residing at 3120, Type-III, Ordnance Factory Estate Yeddumailaram-502205, Medak District, Andhra Pradesh, have changed my name and shall hereafter be known as YARAJANI AKSHAY KUMAR.

It is certified that I have complied with other legal requirements in this connection.

YARAJANI PULLAIAH [Signature (in existing old name)]

I, SATPAL SINGH TARAITHIA son of Sh. NANAK CHAND, employed as Assistant Engineer (Civil) in the Office of the Chief Engineer-I, Common Wealth Games Zone, Delhi PWD, 9th Floor, MSO Building, I.P. Estate, New Delhi, residing at 37, Pragati Sheel Apartments, Sector-9, Rohini, Delhi-110085, have changed the name of minor son KANWARPAL SINGH aged 9½ years and he shall hereafter be known as KANWARPAL SINGH TARAITHIA.

It is certified that I have complied with other legal requirements in this connection.

SATPAL SINGH TARAITHIA [Signature of Guardian]

I, hitherto known as OM PRAKASH alias BALU RAM SHARMA son of Sh. BAKHTAWAR SINGH, a Farmer, residing at Village & P.O. Dichaun Kalan, Najafgarh, New Delhi-110043, Presently residing at WZ-3946, Sri Nagar, Shakur Basti, Delhi-110034, have changed my name and shall hereafter be known as OM PRAKASH.

It is certified that I have complied with other legal requirements in this connection.

OM PRAKASH alias BALU RAM SHARMA [Signature (in existing old name)]

I, hitherto known as ABHISHEK GOYAL son of Sh. NIRMAL GOYAL, residing at C-28, Ashok Vihar, Phase-I, Delhi-52, have changed my name and shall hereafter be known as ABHISHEK GOEL.

It is certified that I have complied with other legal requirements in this connection.

ABHISHEK GOYAL [Signature (in existing old name)]

I, hitherto known as KANWALJIT KAUR wife of Sh. SATPAL SINGH TARAITHIA, employed as S. S. Mistress, Govt. Sr. Sec. School, Village & P. O. Lalaton Kalan, Distt. Ludhiana in the Punjab Sechool Education Board, residing at 37, Pragati Sheel Apartments, Sector-9, Rohini, Delhi-110085, have changed my name and shall hereafter be known as KANWALJIT KAUR TARAITHIA.

It is certified that I have complied with other legal requirements in this connection.

KANWALJIT KAUR [Signature (in existing old name)]

I, SATPAL SINGH TARAITHIA son of Sh. NANAK CHAND, employed as Assistant Engineer (Civil) in the Office of the Chief Engineer-I, Common Wealth Games

Zone, Delhi PWD, 9th Floor, MSO Building, I.P. Estate, New Delhi, residing at 37, Pragati Sheel Apartments, Sector-9, Rohini, Delhi-110085, have changed the name of my minor daughter HARMINDER KAUR aged 15½ years and she shall hereafter be known as HARMINDER KAUR TARAITHIA.

It is certified that I have complied with other legal requirements in this connection.

SATPAL SINGH TARAITHIA [Signature of Guardian]

I, SATPAL SINGH TARAITHIA son of Sh. NANAK CHAND, employed as Assistant Engineer (Civil) in the Office of the Chief Engineer-I, Common Wealth Games Zone, Delhi PWD, 9th Floor, MSO Building, I.P. Estate, New Delhi, residing at 37, Pragati Sheel Apartments, Sector-9, Rohini, Delhi-110085, have changed the name of my minor son KARANBIR SINGH aged 11½ years and he shall hereafter be known as KARANBIR SINGH TARAITHIA.

It is certified that I have complied with other legal requirements in this connection.

SATPAL SINGH TARAITHIA [Signature of Guardian]

I, hitherto known as BANARSI son of Sh. RAGHUNATH, residing at 1857, Jat Dharamshala Kashmire Gate, Delhi-110006, have changed my name and shall hereafter be known as RANJEET JAISWAL.

It is certified that I have complied with other legal requirements in this connection.

BANARSI [Signature (in existing old name)]

I, hitherto known as SWATI S. MALHOTRA daughter of Sh. GAJANAND BAPU SATHE, employed as Superintending Geologist in the Oil and Natural Gas Corporation, New Delhi, residing at E-401, Rajasthan Apartments, Plot-36, Sector-4, Dwarka New Delhi-110075, have changed my name and shall hereafter be known as SWATI SATHE.

It is certified that I have complied with other legal requirements in this connection.

SWATI S. MALHOTRA [Signature (in existing old name)]

I, hitherto known as PADMA SUNDARAM wifeof Sh. A. VAIRAVA SUNDARAM, employed as Senior Telephone Supervisor in the Bharat Sanchar Nigam Limited, residing at Old No. 9, New No. 14, Jothi Nagar 'D' Colony, Pollachi-1, Coimbatore Dist., Tamil Nadu, have changed my name and shall hereafter be known as K. PADMA SUNDARAM.

It is certified that I have complied with other legal requirements in this connection.

PADMA SUNDARAM [Signature (in existing old name)]

I, hitherto known as LAL MANI CHARAMKAR son of Sh. BAIJNATH CHARAMKAR, employed as Machinist H/S in the Section G.M.S. Vehicle Factory Jabalpur, residing at Qtr. No. 2925, Type II, Sector II, V. F. Estate, Jabalpur, have changed my name and shall hereafter be known as LAL MANI SATNAMI.

It is certified that I have complied with other legal requirements in this connection.

LAL MANI CHARAMKAR [Signature (in existing old name)]

I, hitherto known as NIMISHA daughter of Mr. NARINDER KUMAR ARORA, residing at 527, Sector-14, Sonepat, Haryana, India-131001, have changed my name and shall hereafter be known as NIMISHA ARORA.

It is certified that I have complied with other legal requirements in this connection.

NIMISHA

[Signature (in existing old name)]

l, hitherto known as BANDILA CHINNI daughter of Sh. B. LAKSHMANA RAO, residing at D No. 53-1-386/1, Peddametla Bazar, Kristuraja Puram, Vijayawada-2, (A.P.), have changed my name and shall hereafter be known as BANDILA ANUSHA.

It is certified that I have complied with other legal requirements in this connection.

BANDILA CHINNI [Signature (in existing old name)]

I, hitherto known as S. VENKATAPPAYYA SHARMA son of Sh. S. SITA RAMA SASTRY, residing at I-45, Near Veternary Hospital, Nallabanda Gudem, Kodad (Mandal), Nalgonda District, (A. P.)-508206, have changed my name and shall hereafter be known as S. VENKATA SAI PAVAN

It is certified that I have complied with other legal requirements in this connection.

SHARMA.

S. VENKATAPPAYYA SHARMA [Signature (in existing old name)]

I, BALASUBRAMANIAN RAVICHANDRAN son of Sh. BALASUBRAMANIAN, employed as Clerk in the Deccan Herald News paper in Delhi, residing at Flat No- 114, Pkt-6, Plot No. 4 & 5, Pragati Kunj, Nasirpuri, Dabri Palam Road, New Delhi, have changed the name of minor son RAVICHANDRAN RAMANI aged 13½ years, and he shall hereafter be known as RAVICHANDRAN SRIRAM.

It is certified that I have complied with other legal requirements in this connection.

BALASUBRAMANIAN RAVICHANDRAN [Signature of Guardian]

I, T. VIJAYA DHANVANTHA RAO son of Sh. RAMACHANDRA MURTHY, residing at DNO-8-3-167/K/44/402, Flat No. 402, Plot No. 44, Vijaya Towers, Kalyan Nagar, Venture III, Hyderabad-18, (A.P.), have changed the name of my minor son T. NAGA SAIRAMA ASHISH, aged 12 years and he shall hereafter be known as T. KARTIKEY SAI SRIKANTH.

It is certified that I have complied with other legal requirements in this connection,

T. VIJAYA DHANVANTHA RAO [Signature of Guardian]

I, hitherto known as AJITPAL SINGH son of Sh. HARPAL SINGH, employed as Officer in the Indian Army, residing at 24, RR (Bihar), Pin-934524, C/o 56 APO, have changed my name and shall hereafter be known as AJITPAL SINGH RANDHAWA.

It is certified that I have complied with other legal requirements in this connection.

AJITPAL SINGH [Signature (in existing old name)]

I, hitherto known as THULASIRAM M. J. son of Sh. JAVARE GOUDA, employed as Constable, in the Railway Protection Force, Office of the Chief Security Commissioner cum DIG/RPF, South Western Railway, Gadag Road, Hubli, residing at 5, Mandagere, K. R. Peta (Tq.), Mandya (Distt.), Karnataka, have changed my name and shall hereafter be known as TARUN M. J.

It is certified that I have complied with other legal requirements in this connection.

THULASIRAM M. J. [Signature (in existing old name)]

I, hitherto known as REGETI OFFICERAO son of Sh. APPANNA, residing at Makavaram (V.), Dimili (P.O.), Kotturu (M.), Srikakulam (Distt.), (A.P.), have changed my name and shall hereafter be known as REGETI KISHORE KUMAR.

It is certified that I have complied with other legal requirements in this connection.

REGETI OFFICERAO [Signature (in existing old name)]

I, hitherto known as RAHUL KUMAR son of Sh. CHANDRAKET SINGH, employed as a Gentleman Cadet of Indian Military Academy, Dehradun, Uttarakhand, (Academy No. N/40159, Company Keren, Battalion Bhagat), residing at C/o Prof. C. K. Singh, Deptt. of Botany, M. S. College, Motihari, E. Champaran, (Bihar), have changed my name and shall hereafter be known as RAHUL SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAHUL KUMAR [Signature (in existing old name)]

I, hitherto known as JANAKI DEVI wife of Sh. BHAIRAV SINGH, residing at A-44/67, Block-A, Joshi Colony, Delhi-110092, have changed my name and shall hereafter be known as JAYANTI DEVI.

It is certified that I have complied with other legal requirements in this connection.

JANAKI DEVI [Signature (in existing old name)]

I, hitherto known as KAMAL KISHOR son of Sh. PARMA NAND SHARMA, Prop. in the K. K. Financial Advisor, residing at 13/5-B, Tilak Nagar, New Delhi-110018, have changed my name and shall hereafter be known as KAMAL KISHOR SHARMA.

It is certified that I have complied with other legal requirements in this connection.

KAMAL KISHOR [Signature (in existing old name)]

I, hitherto known as SUZIE SHASHIKALA PODDAR @ Dr. SUZIE P. FRANCIS daughter of Late SIMPSON PODDAR, residing at 47/1/172 Shitole Nagar, Sanghvi, Pune-411027, have changed my name and shall hereafter be known as Dr. SUZIE FRANCIS PAUL.

It is certified that I have complied with other legal requirements in this connection.

SUZIE SHASHIKALA PODDAR @ Dr. SUZIE P. FRANICS

[Signature (in existing old name)]

I, hitherto known as CHANKY CHHABRA son of Sh. MAHESH KUMAR CHHABRA, residing at D-80,

Prashant Vihar, Sector-14, Rohini, Delhi-110085, have changed my name and shall hereafter be known as DIKSHIT CHHABRA.

It is certified that I have complied with other legal requirements in this connection.

CHANKY CHHABRA [Signature (in existing old name)]

I, hitherto known as SAMIR KUMAR NAYAK son of Sh. BANSHIDHAR NAYAK, employed as Electric Locoshed, Bondamunda in the Chakradharpur Division, S. E. Rly., residing at A/202, Sector-2, Rourkela, Orissa, have changed my name and shall hereafter be known as SAMIR KUMAR ACHARYA.

It is certified that I have complied with other legal requirements in this connection.

SAMIR KUMAR NAYAK [Signature (in existing old name)]

I, hitherto known as SIADRI APPARAO son of Late SIADRI CHILKU, employed as Safaiwala in the Office of Sr. Section Engineer-cum-Coaching Depot Officer (NG), N. F. Railway, Alipurduar Junction, residing at Rly. Qtrs. No. 1094/A, R.P.F. Colony, P.O. Alipurduar Junction, Dist. Jalpaiguri, West Bengal, Pin-736123, have changed my name and shall hereafter be known as SIADRI RAJU.

It is certified that I have complied with other legal requirements in this connection.

SIADRI APPARAO [Signature (in existing old name)]

I, hitherto known as RAVNEET SINGH son of Late JASWANT SINGH, residing at 650, Dr. Mukherjee Nagar, Delhi-110009, have changed my name and shall hereafter be known as RAVNEET NARANG.

It is certified that I have complied with other legal requirements in this connection.

RAVNEET SINGH [Signature (in existing old name)]

I, hitherto known as RAM GILAS MEENA son of Sh. REWAR MAL MEENA, employed as ASI in the Delhi Police, residing at the RZ-70, Gali No. 14B, Durga Park, West Sagar Pur, New Delhi, have changed my name and shall hereafter be known as RAM BILAS MEENA.

It is certified that I have complied with other legal requirements in this connection.

RAM GILAS MEENA [Signature (in existing old name)] I, hitherto known as TUSHAR KUKREJA daughter of Sh. RAM CHAND KUKREJA, residing at H-212, Ashok Vihar, Phase-I, Delhi-110052, have changed my name and shall hereafter be known as PRAGYA KUKREJA.

It is certified that I have complied with other legal requirements in this connection.

TUSHAR KUKREJA [Signature (in existing old name)]

I, hitherto known as BHAWNA DHILLON wife of Sh. VINAY DHILLON, residing at 349, Sector 23, Gurgaon, Haryana, have changed my name and shall hereafter be known as BHAWANA DHILLON.

It is certified that I have complied with other legal requirements in this connection.

BHAWNA DHILLON [Signature (in existing old name)]

I, hitherto known as GITANJALI SETHI daughter of Sh. KHEMRAJ SETHI and wife of Sh. NISHANT BATRA, employed as Senior Relationship Manager in the Religare Securities Ltd. residing at M-49, Sri Niwas Puri. New Delhi-110065, have changed my name and shall hereafter be known as KHUSHI BATRA.

It is certified that I have complied with other legal requirements in this connection.

GITANJALI SETHI [Signature (in existing old name)]

l, hitherto known as JOSEPH son of Sh. C. J. SAMUEL, residing at B-701, Sanghamitra Appts. Plot No. 20, Sector-4, Dwarka, New Delhi-110078, have changed my name and shall hereafter be known as CHITLAPULLI SAMUEL JOSEPH.

It is certified that I have complied with other legal requirements in this connection.

JOSEPH [Signature (in existing old name)]

I, hitherto known as SUMIT KUMAR son of Sh. SATYA PAL, residing at 52, Sector-2. Type-3, Sadiq Nagar, New Delhi-110049, have changed my name and shall hereafter be known as SUMIT KUMAR BHATI son of Shri SATYA PAL BHATI.

It is certified that I have complied with other legal requirements in this connection.

SUMIT KUMAR [Signature (in existing old name)]

I, hitherto known as SATYA PAL son of Late RAM SINGH, residing at 52, Sector-2, type-3, Sadiq Nagar, New Delhi-110049, have changed my name and shall hereafter be known as SATYA PAL BHATI.

It is certified that I have complied with other legal requirements in this connection.

SATYA PAL [Signature (in existing old name)]

l, hitherto known as SONU son of Sh. OM PRAKASH, residing at A-12, South Ganesh Nagar, Delhi-110092, have changed my name and shall hereafter be known as SONU KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SONU

[Signature (in existing old name)]

I, hitherto known as VISHNU DAYAL AGGARWAL son of Sh. RAMJI LAL AGGARWAL, residing at A-73, Amirt Puri, B. Garhi, East of Kailash, New Delhi-65, have changed my name and shall hereafter be known as VISHNU AGGARWAL.

It is certified that I have complied with other legal requirements in this connection.

VISHNU DAYAL AGGARWAL [Signature (in existing old name)]

I, HARI MOHAN son of Late GANGADIN, residing at B-30. Christian Colony, Patel Chest, Delhi-110007, have changed the name of my minor son HEMANT KUMAR RONALD, aged 13 years and he shall hereafter be known as HEMANT KUMAR SAHU. I am Hindu by birth and not changed my religion.

It is certified that I have complied with other legal requirements in this connection.

HARI MOHAN [Signature of Guardian]

1. hitherto known as PRADEEP KUMAR son of Late BRIJLAI. SINGH, employed as Fitter Instrument HS, 16/SMW P. No. 003633 in the Small Arms Factory, Kalpi Road, Kanpur-208009 U.P. residing at NT/III/101, Armapur Estate, Kanpur, have changed my name and shall hereafter be known as PRADEEP KUMAR BHASANE.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP KUMAR [Signature (in existing old name)]

CHANGE OF RELIGION

I, PRADEEP KUMAR BHASANE son of Late BRIJLAL SINGH, employed as Fitter Instrument HS, 16/SMW P. No. 003633 in the Small Arms Factory, Kalpi Road, Kanpur-208009 U.P. residing at NT/III/101, Armapur Estate, Kanpur do hereby solemnly affirm and declare that I have embraced CHRISTIANITY and renounced HINDUISM with effect from 24.10.1995.

It is certified that I have complied with other legal requirements in this connection.

PRADEEP KUMAR BHASANE [Signature]

PUBLIC NOTICE

I, BHIRGUN SHANKER PRASAD son of Sh. BINDA PRASAD, residing at H. No. 469, C/o G. S. Prasad, Patel Nagar, Manwgoan, Jabalpur do hereby declare for general information that my name has been wrongly written as BHIRGUN SHANKER PRASAD in my Departmental Service Record. The actual my name is BRIJ KISHOR PRASAD which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

BHIRGUN SHANKER PRASAD [Signature]

सार्वजनिक सूचना

रामा केबल्स एंड वायर्स लिमिटेड नई दिल्ली-110070

सदस्यों की स्वेच्छा से कम्पनी के समापन के मामले में

कम्पनी अधिनियम, 1956 की धारा 485 (1) के तहत एतद् द्वारा सूचना दी जाती है कि कम्पनी के स्वैच्छिक समापन की आवश्यकता से संबंधित 23 मार्च 2009 को आयोजित इसके सदस्यों की असाधारण सामान्य बैठक में निम्नलिखित विशेष प्रस्ताव पारित किया गया है।

" निर्णय किया गया कि धारा 484 (1), (बी) और कम्पनी अधिनियम, 1956 के अन्य लागू प्रावधानो, यदि कोई हो के संबंध में कम्पनी के शैयर धारकों की सहमित है और सदस्यों के खैछिक समापन के रूप में कम्पनी के स्वैष्ठिक समापन हेतु एतद् द्वारा सर्व सम्मित की गई है।"

इसके अतिरिक्त निर्णय लिया गया कि 19 जनवरी 2009 को कम्पनी द्वारा उनके भुगतानयोग्य देनदारियों और परिसम्पतियों की अनुमानित वसूली योग्य कीमत की व्याख्या और सम्पन्नता की घोषणा के बारे में निदेशकों द्वारा शपथ ली गई और एतद्-द्वारा पुष्टि की जाती है, अनुमोदित की जाती है और ग्रहण की जाती है।

इसके अतिरिक्त वह प्रस्ताव पास किया गया कि 19 जनवरी 2009 के अनुरूप नवीनतक अंकेक्षित बैलेंस शीट में दर्शाए अनुसार कम्पनी की सभी परिसम्पतियां व देनदारियां कम्पनी के सदस्यों में जिनके नाम-सदस्यों के रजिस्टर में दर्शाए गए हैं, को उनकी अशधारिता अनुपात के अनुरूप ऑन डेट प्रो/रेटा आधार पर वितरित/समायोजित कर दी जाए।

इसके अतिरिक्त ये प्रस्ताव पास किया गया कि कम्पनी की निदेशक श्रीमती रमा जिन्दल एतद् द्वारा कम्पनी के परिसमापक के रूप में नियुक्ति की जाती है। इसके अतिरिक्त यह प्रस्ताव पास किया गया कि श्रीमती रमा जिन्दल कम्पनी की परिसमापक को एतद् द्वारा कम्पनी अधिनियम, 1956 की धारा 457 में वर्णित सभी शक्तियों का प्रयोग करने के लिए अधिकृत किया जाता है।

कम्पनी अधिनियम 1956 की धारा 173 (2) के तहत व्याख्यात्मक कथन आपकी कम्पनी का निदेशक मंडल कम्पनी हेतु विभिन्न वैकल्पिक व्यापारिक विकल्पों पर अंवेषण कर रहा है।

ऐसे सभी विकल्पों और मौजूदा आर्थिक परिवेश व व्यापारिक स्थितियों पर विचार करने के पश्चात् आपके बोर्ड का यह विचार बना कि कम्पनी परिसमाप्त कर देनी चाहिए। चूंकि कम्पनी सम्पन्न है और अपनी सभी देनदारियों, यदि कोई हो, का भुगतान करने में सक्षम है तो यह प्रस्तावित किया गया कि कम्पनी को सदस्यों की स्वेच्छा से परिसमाप्त किया जा सकता है।

कम्पनी अधिनियम, 1956 के प्रावधानों के संबंध में प्रस्ताव को प्रभाव में लाने के लिए विशेष प्रस्ताव के माध्यम से सदस्यों की सहमति अपेक्षित है।

कम्पनी के मामलों को परिसमाप्त करने हेतु एक परिसमापक की नियुक्ति हेतु भी सदस्यों की सहमति आपेक्षित है। आपका बोर्ड इस हेतु कम्पनी की निदेशक श्रीमती रमा जिन्दल के नाम की अनुशंसा करता है।

अन्य अनुलग्नकों के साथ सम्पन्ता की धोषणा बोर्ड द्वारा कम्पनियों के रजिस्ट्रार नई दिल्ली के पास फाइल की जाएगी । एक बार प्रस्तादित प्रस्ताव का सदस्यों द्धारा अनुमोदन होने पर इसे समाचार—पत्रों व ऑफिशियल गजट में सर्व साधारण की जानकारी हेतु विज्ञप्ति किया जाएगा। परिसमापक कम्पनी की परिसम्पत्तियों को रिएलाइज करेंगें और इसकी आयकर देनदारियों, यदि कोई हो, सहित कम्पनी की देनदारियों का भुगतान करेंगें और बकाया सरप्लस यदि कोई होता है तो उसे सभी परिसमापक व्यय करने के पश्चात कम्पनी के सदस्यों में बांट दिया जाएगा। कम्पनी के समी निदेशक प्रस्तावित प्रस्ताव में कम्पनी में उनकी अंशधारिता की मात्रा के अनुसार इच्छुक माने गये हैं।

बोर्ड के आदेशानुसार कृते रामा केवल्स एंड वायर्स लि.

दिनांक : 25 मार्च 2009

स्थान : नई दिल्ली

हस्ता / –रमा जिन्दल निदेशक

फर्म नं. 151 (नियम 315 देखें) सदस्यों द्वारा स्वेच्छा से परिसमापन धारा 516 के तहत परिसमापक की नियुक्ति की सूचना

क्याची का जार	रामा केबल्स व वायर्स लिमिटेड,
कम्पनी का नाम	
व्यापार की प्रकृति	सभी प्रकार की केबल्स, वायर्स, रिट्रप्स,
	सभी प्रकार की मैग्नेट व वाइंडिंग वायर्स
	व रिट्रप्स, इनेमल्ड वायर्स इत्यादि के
	निर्माता
पंजीकृत कार्यालय का पता	सी–5, प्लाट नं. 44, ग्रांड बसंत कुज, नई
	दिल्ली 110070
परिसमापक का नाम व पता	श्रीमती रमा जिन्दल, सी-5, प्लाट नं. 44,
<u> </u>	ग्रांड बसंत कुज, नई दिल्ली — 110070
नियुक्ति कि तिथि	23 मार्च, 2009
जिसके द्वारा नियुक्त किया गया है	23 मार्च, 2009 को आयोजित असाधारण
	सामान्य बैठक में सदस्यों द्वारा

रमा जिन्दल परिसमापक

फार्म नं. - 155 (देखें नियम 329) (धारा 497 के अनुसार) सदस्यों की स्वैच्छिक समाप्ति

कम्पनी का नाम : सहायक टावर्स प्राईवेट लिमिटेड

अंतिम सभा की सूचना

यह सूचित किया जाता है कि धारा 497 के अनुसार उपरोक्त कम्पनी के सदस्यों की आम सभा कम्पनी के पंजीकृत कार्यालय, 48/12, कामिशयल सेन्टर, मालचा मार्ग, चाणक्य पुरी, नई दिल्ली-110021, दिन गुरूवार दिनांक 7 मई, 2009 को प्रात: 10:00 बजे होगी। जिसमें कम्पनी के खातों को रखा जायेगा और यह बताया जायेगा कि कम्पनी का समापन किस प्रकार किया गया है और कम्पनी की सम्पत्तियों को कैसे बेचा गया और कम्पनी के समापक द्वारा दिये गये विवरण को सुनना तथा विशेष प्रस्ताव के द्वारा यह भी सुनिश्चित करना कि किस प्रकार कम्पनी और समापक की किताबों, खातों और कागज़ातों को खत्म किया जाये।

दिनांक : 1 अप्रैल, 2009

रीता चौधरी समापक

PUBLIC NOTICE

RAMA CABLES & WIRES LIMITED New Delhi-110070

In the matter of Members' Voluntary Winding up of the Company

Notice is hereby given pursuant to section 485(1) of the Companies Act, 1956, that the Company has passed the following special resolution at the Extra Ordinary General Meeting, of its members held on 23rd day of March 2009 requiring the Company to be wound up voluntarily:

"Resolved that in terms of the provisions of Section 484(1)(b) and other applicable provisions, if any, of the Companies Act, 1956 the consent of the Shareholders of the Company be and is hereby accorded for voluntary winding up of the Company as a members' voluntary winding up.

Resolved further that the Declaration of Solvency and the Statement of estimated realizable value of assets and liabilities thereto payable by the Company as on 19th January 2009 taken on oath by the Directors be and are hereby confirmed, approved and adopted.

Resolved further that all the assets and liabilities of the Company as appearing in the latest Audited Balance Sheet as on 19th January 2009 be distributed/adjusted amongst the members of the Company whose name appear in the Register of Members as on date on a pro-rata basis as per their share holding ratio.

Resolved further that Mrs Rama Jindal, Director of the company be and is hereby appointed as the Liquidator of the Company.

Resolved Further That Mrs Rama Jindal, the Liquidator be and is hereby authorized to exercise all the powers mentioned in Section 457 of the companies Act, 1956."

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

The Board of Directors of your Company had been exploring various alternative business options for the Company.

After considering all such options and the present economic scenario and business conditions, your Board is of the view that the Company should be wound up. Since the Company is solvent and will be able to pay off its entire liabilities, if any, it is proposed that the Company may be wound up voluntarily as a members' Voluntary winding up.

In terms of the provisions of the Companies Act, 1956 consent of members by way of Special Resolution is required to give effect to the proposed resolution.

The consent of members is also required for the appointment of a Liquidator to wind up the affairs of the Company. Your Board recommend the name of Mrs Rama Jindal, Director of the Company for the same.

A declaration of solvency alongwith other annexures shall be filed by the Board with the Registrar of Companies, New Delhi.

Once the proposed resolution is approved by the members, the same shall be advertised in newspaper and official gazette for the information of general public. The liquidator will realize the assets of the Company and shall pay-off the liabilities of the Company including its income tax liabilities, if any, and the balance surplus, if any, shall be distributed amongst the members of the Company after meeting all the liquidation expenses.

All the Directors of the Company are deemed to be interested in the proposed resolution to the extent of their shareholding in the Company.

By Order of the Board For Rama Cables & Wires Ltd

Rama Jindal Director

Date: 25.03.2009 Place: New Delhi

FORM NO. 151
(See Rule 315)

Members' Voluntary Winding-up

Notice of appointment of Liquidator pursuant to Section 516

Name of Company	RAMA CABLES & WIRES LIMITED
Nature of Business	MANUFACTURING OF ALL KINDS OF CABLES, WIRES, STRIPS, ALL TYPES OF MAGNET AND WINDING WIRES AND STRIPS, ENAMLED WIRES ETC.
Address of Registered office	C-5, PLOT NO. 44, GRAND VASANT KUNJ NEW DELHI-110070
Name and address of Liquidator	MRS RAMA JINDAL C-5, PLOT NO. 44, GRAND VASANT KUNJ NEW DELHI-110070
Date of appointment	23RD MARCH, 2009
By whom appointed	MEMBERS IN EXTRA ORDINARY GENERAL MEETING HELD ON 23 RD MARCH 2009

FORM NO. - 155

(See rule 329) (Pursuant to Section 497) Members' Voluntary Winding-up

Name of the Company

SAHAYAK TOWERS PRIVATE LIMITED

Notice convening final meeting

Notice is hereby given in pursuance of Section 497 that a General meeting of the members of the above named company will be held at its registered office at 48/12, Commercial Centre, Malcha Marg, Chanakyapuri, New Delhi-110021, on Thursday, the 07th day of May, 2009, at 10 A.M. for the purpose of having an account laid before them showing the manner in which the winding --up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by special resolution of the company the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of

Dated this 1st day of April, 2009.

Rita Choudhrie Liquidator